

MINUTES OF THE REGULAR BOARD OF PUBLIC WORKS MEETING

A regular meeting of the Beatrice Board of Public Works was held on the 16th day of May, 2018 at 12:10 p.m. in the City Hall Conference Room, 400 Ella Street, Beatrice, Nebraska.

ROLL CALL

Attending: Boardmembers: Coffin, Eskra, Leech, Moran.

Absent: Boardmembers: Baehr.

Chairman Eskra announced that a copy of the Open Meetings Act is posted in the meeting room and is accessible to members of the public.

CONSENT AGENDA

- a. Approve agenda as submitted.
- b. Receive and place on file all notices pertaining to this meeting.
- c. Receive and place on file all materials having any bearing on this meeting.
- d. Approval of minutes of regular BPW Board meeting on May 2, 2018.
- e. Recommend approval of Street Department Report of Claims in the amount of \$27,437.79 the Mayor and City Council.
- f. Approval of Electric Department, Water Department, and WPC Department Report of Claims in the amount of \$435,570.76.
- g. Approval of write-off of bad debts.

Moved by Leech, seconded by Moran, that the items listed under the consent agenda, be approved, accepted, and/or ratified as presented.

Roll Call: Yea: Coffin, Eskra, Leech, Moran

Nay: None

MOTION CARRIED.

PUBLIC HEARINGS/BIDS

There were no public hearings/bids.

RESOLUTIONS

There were no resolutions.

ORDINANCES

There were no ordinances.

PUBLIC FORUM

No one appeared at public forum.

DISCUSSIONS/REPORTS

Monthly Department Report

Some highlights for the month included: Tobias J. Tempelmeyer, City Administrator/General Manager, noted he has continued to work with AEP on the exit from NPPD. Tempelmeyer reported to the Board he is also working through an issue with NPPD and WAPA regarding the City's WAPA allocation when it leaves NPPD completely. Linda Koch, Finance Director, reviewed the March 2018 financials; James Burroughs, City Engineer, reported the Beatrice Batting Complex, Hannibal Park Ballfield Trail, and Industrial Park Sanitary Sewer Bypass project are all currently out for bid. Burroughs also noted the contractor is finalizing the 2nd Street project this week. Pat Feist, Electric Superintendent, reported the Department has been removing the City's steel structures and equipment from NPPD's substation in preparation for their substation rebuild. Steve Kelley, Water Superintendent, reported the Department will complete the water main replacement project on 7th Street, Perkins to Bell, when Stoddard School is no longer in session, so the service tap can be connected without disrupting the school staff and students. Dean Kelch, Chief Plant Operator, reported to the Board the Department is working to recover from a lightning strike that hit the WPC office building Sunday evening, which caused many problems with the computers, flow monitoring, pumps, drivers, and internet. Jason Moore, Street Superintendent, reported to the Board the Department completed the City-Wide Cleanup, as well as working on the Co-op property, and also spot-patched throughout town.

Moved by Coffin, seconded by Moran, that the monthly department report be received and placed on file.

Roll Call: Yea: Coffin, Eskra, Leech, Moran
Nay: None

MOTION CARRIED.

ADJOURNMENT

The next regular BPW Board meeting will be held **May 30, 2018** at 12:10 p.m. in the City Hall Conference Room, 400 Ella Street, Beatrice, Nebraska.

Moved by Moran, seconded by Coffin, that the meeting be adjourned at 12:57 p.m.

Roll Call: Yea: Coffin, Eskra, Leech, Moran
Nay: None

MOTION CARRIED.

Bob Moran, Secretary

Dave Eskra, Chairman